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DIRECTOR OF CENTRAL INTELLIGENCE

**Security Committee**

Computer Security Subcommittee

20 September 1978  
DCISEC-CSS-M115

Computer Security Subcommittee  
of the  
Director Central Intelligence  
Security Committee

Minutes of Meeting Held at

McLean, Va

1. The one hundred and fifteenth meeting of the Computer Security Subcommittee was held at 0930 on 7 September 1978 in the [redacted] McLean, Virginia. In attendance were:

[redacted] Chairman  
[redacted], Executive Secretary

• Miss. Katherine Radosh, State Alternate  
Mr. Lynn Culkowski, Air Force Member  
Mr. David Jones, DOE Member

[redacted] DIA Observer  
[redacted], DIA Alternate Member

[redacted] ICS Observer

Mr. Robert Gravtch, Justice Member

[redacted] NSA Alternate Member

• Mr. Jon Arbogast, FBI Member

Mr. James Studer, Army Member

Mr. Robert Cameron, Navy Member

Mr. Eugene Enberly, ODS Observe

[redacted] CIA Alternate Member

2. The minutes of 12 June, 12 July and 27 July 1978 meetings were approved as written.

3. The Chairman opened the meeting with the following items and comments.

a. R&D Subcommittee - Air Force Capt. John Thompson leads a Computer Security Working Group for security Audio Countermeasures. This group is advocating the use of a checklist for examining hardware [redacted] program. The Chairman will invite Capt. Thompson to a Subcommittee meeting in order to brief the membership on this working group activity.

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c. OMB Circular #A-71- The Chairman intends to call a special meeting to discuss the OMB transmittal memorandum #1. He will invite Mr. Springer, OMB to discuss this issue.

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d. IHC - The Chairman attended the last meeting of the IHC where [ ] expressed deep interest in the issues of computer security. The IHC in its overall work program has listed a specific program called Computer Security. Mr. Chamber, IHC Observer, indicated at this meeting that the work program described by the IHC, is the Committee's view of what the CSS should be doing. [ ] offered the assistance and cooperation of the IHC in helping to fulfill the responsibilities and objectives of the CSS.

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4. The CIA member reported that his inquiries regarding the "Penthouse" article, provide no evidence to support validity to statements reported in the article.

5. Upon the assignment of the Acting Chairman, the membership voted to assume CSS business. The following member agencies volunteered to serve on Committee Action Resolutions (CAR).

CAR #1 - Objective - To take technical positions on policies, regulations, guidelines, and other issuances that bear on the computer security posture of the Intelligence Community.  
Air Force, Navy, DIA, CIA, Justice

CAR #2 - Objective - To provide the basis and emphasis for Intelligence Community computer security programs. To direct the activities in computer security R&D toward solution of the most pressing problems and avoid duplication of efforts.  
Army, NSA, Chairman, CSS

CAR #3 - Objective - To prepare, collect, and disseminate within the Intelligence Community information regarding:

- (1) foreign intentions and capabilities to exploit computer systems or operations
- (2) hostile exploitation attempts
- (3) assessment of damage by incidents of foreign exploitation

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(4) gUidence on the release of computer security related information to foreign governments and international organizations  
CIA, State, Army, FBI, OSD

CAR #4 - Objective - To establish a Computer Security Subcommittee position on exisiting computer security courses as to their adequacy for Intelligence Community personnel and, if inadequate, develop a computer security training program for the various needs of awareness to detailed training.  
Air Force, Navy, CIA

5. The next scheduled meeting is 28 September 1978.

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EXECUTIVE SECRETARY  
COMPUTER SECURITY SUBCOMMITTEE

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*Text*

*CIA  
will check  
task #1*

*Paul.  
See attached  
you are volunteered  
for Task #1 and Task 4  
We also have task 3*


DCID No. 1/11  
Attachment 2

DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE NO. 1/11  
(Attachment 2)

COMPUTER SECURITY

The Security Committee with respect to computer security shall:

1. Review, formulate and recommend to the Director of Central Intelligence policies, standards and procedures to protect intelligence data stored or processed by computer.
2. Advise and assist the Director of Central Intelligence, Intelligence Community organizations, DCI committees and other intelligence users with respect to all computer security issues; and to resolve conflicts that may arise in connection therewith.
3. Formulate and recommend to the Director of Central Intelligence resource programming objectives for Intelligence Community organizations in the field of computer security in consideration of current and foreseen vulnerabilities and threats and with regard for the effective and efficient use of resources; to foster and to monitor an aggressive program of computer security research and development in the Intelligence Community in order to avoid unwarranted duplication and to assure the pursuit of an effective effort at resolving technical problems associated with the protection of computer operations.
4. Coordinate all aspects of Intelligence Community efforts in defense against hostile penetration of Community computer systems and as feasible to support other governmental efforts aimed at improving computer security technology; to foster a coordinated program of Intelligence Community computer security training and indoctrination.
5. Facilitate within the Intelligence Community the exchange of information relating to computer security threats, vulnerabilities and countermeasures by providing a focal point for:
  - a. The evaluation of foreign intentions and capabilities to exploit Community computer operations;
  - b. Central notification of hostile exploitation attempts;
  - c. The preparation of damage assessments of incidents of foreign exploitation of intelligence computer operations; and
  - d. The development of policy recommendations to the Director of Central Intelligence on the release of computer security information to foreign governments and international organizations.
6. Review, formulate and recommend minimum computer security standards, procedures and criteria as guidance for system design, evaluation and certification of acceptable levels of security for computer systems.

Chairman - 

NAVY  
CIA  
~~NSA~~ DIA  
AF  
Justice

DRAFT COMMITTEE ACTION RESOLUTION #1

TASK -- The Computer Security Subcommittee shall:

- (1) Review, formulate and recommend to the Director of Central Intelligence policies, standards and procedures to protect intelligence data stored or processed by computer.
- (2) Review, formulate and recommend minimum computer security standards, procedures and criteria as guidance for system design, evaluation and certification of acceptable levels of security for computer systems.

(Source - DCID 1/16 Att 2, Paragraphs 1 and 6)

OBJECTIVE -- To take technical positions on policies, regulations, guidelines, and other issuances that bear on the computer security posture of the Intelligence Community.

STAT

*Chunin*  
*NSA*

DRAFT COMMITTEE ACTION RESOLUTION #2

*Amey*  
*NSA*  
*FBI*  
*1*

TASK -- The Computer Security Subcommittee shall:

- (1) Formulate and recommend to the Director of Central Intelligence resource programming objectives for computer security.
- (2) Foster and monitor an aggressive program of research and development to resolve technical problems associated with the protection of computer operations.

(Source - DCID 1/16 Att 2, Paragraph 3)

OBJECTIVE -- To provide the basis and emphasis for

Intelligence Community computer security programs.

To direct the activities in computer security R&D toward solution of the most pressing problems and avoid duplication of efforts.

*met format*  
*FBI*  
*Non*

STAT

STAT

DRAFT COMMITTEE ACTION RESOLUTION #3

CIA  
STATE  
ARMY  
FBI  
OSD

TASK -- The Computer Security Subcommittee shall facilitate the exchange of information relating to computer security.

(Source - DCID 1/11 Att 2, Paragraph 5)

OBJECTIVE -- To prepare, collect, and disseminate within the Intelligence Community information regarding

- (1) foreign intentions and capabilities to exploit computer systems or operations. -
- (2) hostile exploitation attempts.
- (3) assessment of damage by incidents of foreign exploitation. *we know of no exploitation*
- (4) guidance on the release of computer security related information to foreign governments and international organizations.

*What About Computer Technology*

*Idea: What is necessary to flesh out problem  
Responses required at next formal meet*

STAT

*met on 19th - 1000 hrs  
- Luncheon*

*thurs 28 - meet of CSS - have above completed - 0930  
CARS - 1, 2, 3, 4*



AF  
Chambers

AF  
CIA  
NAVY

DRAFT COMMITTEE ACTION RESOLUTION #4

TASK -- The Computer Security Subcommittee shall develop a coordinated program of computer security training and indoctrination for the Intelligence Community and support other governmental efforts in improving computer security.

(Source - DCID 1/11 Att. 2, Paragraph 4)

OBJECTIVE -- To establish a Computer Security Subcommittee position on existing computer security courses as to their adequacy for Intelligence Community personnel and, if inadequate, develop a computer security training program for the various needs of awareness to detailed training.